


**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3065 / TELEPHONE 547-7000

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COUNCILMEMBER, DISTRICT 2  
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August 6, 2007

RECEIVED  
2007 AUG 10 P 3:18  
CITY COUNCIL  
HONOLULU, HAWAII

TO: Council Administration  
FROM: Councilmember Donovan M. Dela Cruz   
RE: 2007 NACo Annual Conference Report

Attached are the report and findings of the NACo Annual Conference held at Richmond, Virginia, July 14-18, 2007

If you have any questions regarding the foregoing, please do not hesitate to call me directly.

Attachment.

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## 2007 NACo Annual Conference Report

### Sunday, July 15, 2007 continued

6:30 pm – 10:00 pm

NACo Conference Wide Event, Jamestown, VA

### Monday, July 16, 2007

9:00 am – 11:30 am

NACo/NACoRF Board of Directors Business Meeting

- **Audit Committee Report**
  - The Audit Committee Report was presented by Board Member Leslie Korgel and approved by the Board.
- **January – June, 2007 Financial Report:**
  - Mr. Larry Naake and Ms. Shannon Houston-Smack presented the financial report to the NACo Board.
- **NACo Financial Services Corporation Report:**
  - Ms. Lisa Cole and Mr. Steve Swendiman presented the financial services report to the NACo Board. For action, to approve the appointment of Ms. Carla E. Sledge to fill the position of County Treasurer or Finance Officer. The term expires at the end of the NACo Annual meeting in 2009. Ms. Sledge is the Chief Financial Officer of the Wayne County, Michigan Department of Management & Budget.
- **Membership Committee Report:**
  - NACo 2<sup>nd</sup> Vice President Valerie Brown and Membership Committee Chair Connie Conway presented the Membership Committee to the NACo Board.
    - **Membership Numbers:** As of June 19<sup>th</sup>, NACo had 2,247 county, parish and borough members.
    - **NACo Prescription Drug Discount Card Program:** NACo Prescription Drug Discount Card Program has 765 counties, parishes and boroughs have signed on to the program, while another 500 counties have inquired about the program.
    - **State Association Meeting Trips:** NACo officers visited 41 state association meetings and NACo staff attended 57 state associations meetings.
    - **NACo/ESRI GIS Grant Program:** NACo's GIS grant pilot program began as a pilot program at the Wisconsin Counties Associations meeting in 2003 with 68 officials attending a workshop. The program has led to 25 new members joining NACo over the past 3 years.
    - **Members Only Portions of the NACo Web Site:** NACo's "members only" website continues to see high traffic levels

**Monday, July 16, 2007 Continued....**

**2:15 pm – 4:00 pm**                      General Session

- Dr. Sylvia Earle, marine biologist and explorer in residence for National Geographic, spoke about mankind's impact on aquatic ecosystems. Dr. Earle spoke about her expeditions and the fragility of the oceans' ecosystem and what needs to be done to preserve our precious resource. Dr. Earle urged county officials to take action in order to strike a balance between using the planet's natural resources and preserving the ecological systems that sustain life

**Tuesday, July 17, 2007**

**10:30 am – 12:00 pm**                      Closing Session

- Mr. Antwone Fisher was the featured speaker for the closing sessions and gave an excellent presentation how he overcame various challenges in his life, such as being born in a women's prison, a young child growing up in the foster care system, homeless at the young age of 17, joining the Navy and a Hollywood screenwriter.
- Senator Hillary Clinton was also the featured speaker for the closing session and spoke briefly about how she, as President, she would work to restore the federal partnership with local government. Senator Clinton stated that the federal government needs to end the unfunded mandates and find ways to work together again. Senator Clinton also stressed the importance of fully funding the Payment In Lieu of Taxes program (PILT), and the Community Development Block Grant program (CDBG).

**2:15 pm – 3:45 pm**                      Annual Business Meeting and Election of Board Officers and Directors

- Honorable Teresa Altemus, Gloucester County, VA was elected as NACo's 2<sup>nd</sup> Vice President
- Resolutions recommended by the various NACo committees were passed at this meeting

**Immediately following the Election**

- New NACo/NACoRF Board of Directors Organizational Meeting
- Councilmember Dela Cruz was appointed by President Eric Coleman to serve his 5<sup>th</sup> term as a NACo Board of Director for the coming 2007 – 2008 year.

**7:00 pm – 10:00 pm**                      Inaugural Gala Reception

City Council  
City and County of Honolulu

# CLAIM FOR TRAVEL REIMBURSEMENT

Date: August 3, 2007

Traveler: Donovan Dela Cruz

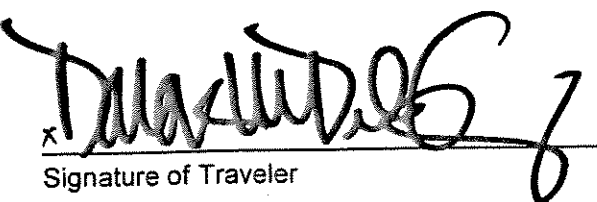
Event: 2007 NACO Annual Conference

Location: Richmond, Virginia

Dates: From July 13, 2007 To July 17, 2007

Description	Amount	Notes
1. Registration Fee	440.00-	Voucher #CCL144 (FY07)
2. Airfare	1,157.34	receipt attached
3. Hotel	899.55	Rate: No. of Billable Days:
4. Meals	128.38	receipts attached
5. Ground Transportation	52.00	receipts attached
6. Tips	25.50	receipts attached
7. Other		
Other		
Other		
8. Adjustment		
TOTAL REIMBURSEMENT	\$2,262.77	Total Travel Expenditure: \$2,702.77

This is to certify that the above data, based upon receipts submitted to Council Administrative Support Services via a CCLTRVL02 form, is accurate. Further, I am claiming reimbursement for expenses associated with a trip in which City business was conducted and personal funds were used to advance payment:

x   
Signature of Traveler

AUG 13 2007  
Date